

**ARLINGTON CULTURAL COUNCIL MEETING**  
**December 12, 2016, 6-10pm**  
**Town Hall Annex, First Floor Conference Room, 730 Mass. Ave., 02476**

**AGENDA**

- 1) Approval of October 17, November 14, and November 22 meeting minutes --  
Lisbet 6-6:10PM
- [2) Discussion and Vote on Deferral of election of Co-Chair until January 2017 --  
Lisbet 6:10-6:12pm – deferred until January meeting]
- 3) Nomination, Discussion and Vote on Election of Officer Vacancies for:  
Publicity Officer, Recording Secretary, Corresponding and Cycle Secretary --  
Lisbet 6:10-22pm
- 4) Discussion and Vote on Dallin Museum Request for 3-6 month extension on 2016 grant --  
Jeff T. & Lauren 6:22-6:25pm
- 5) Discussion and vote on extension of Tap and Blues 2016 grant -- Jeff B. 6:25-6:30pm
- 6) 2017 GRANT APPLICATION DELIBERATIONS 6:30-8:30pm; Break 8:30-8:45pm; 8:45-9:55pm
- 7) If deliberations are not complete, we will suspend the meeting at 10pm and reconvene on Sunday, 12.18.16 from 1:30-5:30pm at Cutter Gallery, Arlington, 611 Mass. Ave. 02474. There is no wifi in the Gallery.
- 8) Determine which member will bring wifi to 12/18/16 meeting, prior to adjournment of the meeting. --  
Lisbet 9:55-10pm